



Village of Villa Park

20 South Ardmore Avenue, Villa Park, Illinois 60181-2696

Deborah Bullwinkel, Village President
Hosanna Korynecky, Village Clerk
Rich Keehner, Jr., Village Manager

www.invillapark.com

Phone (630) 834-8500
Fax (630) 834-8967
TDD (630) 834-8589

January 23, 2017

PUBLIC HEARING

The Villa Park Board of Trustees will hold a Public Meeting on Monday, January 23, 2017 at 7:00 p.m. at the Village Hall, second floor, 20 South Ardmore Avenue, Villa Park, IL.

PRESENT: Trustees Cuzzone, Taglia and Wagner.
ALSO PRESENT: Attorney Binninger, Manager Keehner and Clerk Korynecky.
ABSENT: Trustees Aiello, Bulthuis, Kase and President Bullwinkel.

AGENDA

1. Call meeting to order.
Clerk Korynecky called the meeting to order at 7:00 p.m. and called the roll.
2. Project Overview.
The proposed Second Avenue and Combined Sewer Separation Project consists of the separation of the existing combined sewer on North Second Avenue from Holly Court to Division Street. Manager Keehner provided an overview of the construction project.
3. Grant Program Overview.
The Community Development Block Grant Disaster Recovery (CDBG-DR) Program, which is provided by the U. S. Department of Housing and Urban Development (HUD) and administered locally by the DuPage County Community Development Commission (CDC), could provide funding for eligible construction costs if awarded. With respect to the proposed Second Avenue Combined Sewer Separation Project, the Village will be requesting that the CDBG-DR Program provide funding for the full amount of the estimated \$549,000 cost of construction.
4. Staff Input.
Village Assistant Engineer Jeremie Lukowicz provided additional information on the grant and said the Village will be responsible for design and engineering costs. He also responded to questions from the board.
5. Public Participation.
There were no participants.
6. Adjournment.
Manager Keehner adjourned the meeting at 7:05 p.m.

Respectfully Submitted,

Hosanna Korynecky
Village Clerk

**PUBLIC HEARING
SECOND AVENUE COMBINED SEWER SEPARATION PROJECT
7:00 PM**

**VILLAGE OF VILLA PARK
20 South Ardmore Avenue, Villa Park, Illinois 60181**

January 23, 2017

COMMITTEE-OF-THE-WHOLE MINUTES

7:30 PM

President Deborah Bullwinkel
Village Clerk Hosanna Korynecky

Chris J. Aiello
Albert Bulthuis
Robert Wagner

Nick Cuzzone
Donald Kase
Robert Taglia

**MINUTES OF THE FORMAL MEETING HELD IN VILLAGE HALL BY THE PRESIDENT AND
THE BOARD OF TRUSTEES OF THE VILLAGE OF VILLA PARK ON JANUARY 23, 2017**

PRESENT: Trustees Aiello, Cuzzone, Kase, Taglia and Wagner.
ALSO PRESENT: Attorney Binninger, Manager Keehner and Clerk Korynecky.
ABSENT: President Bullwinkel and Trustee Bulthuis.

Trustee Aiello arrived at 7:39 p.m.

1. Call to Order – Roll Call.

Clerk Korynecky called the meeting to order and called the roll.

In President Bullwinkel's absence, Clerk Korynecky asked for a motion to appoint Trustee Taglia as President pro tem for the meeting. Motion to appoint Trustee Bulthuis as President pro tem was made by Trustee Wagner and seconded by Trustee Cuzzone. Voice vote passed with all ayes.

2. Pledge of Allegiance.

Manager Keehner led the Pledge of Allegiance and Trustee Wagner said the prayer.

3. Amendments of the Agenda.

4. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Establishing a Senior Discount Program for the Stormwater Management Program Charge and the Combined Sewer Separation Charge.

During a recent Village Board meeting staff was tasked with developing a senior discount to alleviate the financial burden upon senior citizens relating to the combined sewer separation charge and stormwater management program charge. In response to this request, a program was developed that uses the State's Benefit Access program as a key factor. Any senior enrolled in the State's Benefit Access program and living in a single family owner occupied residence is eligible for the 50% subsidy: briefly, the senior must be enrolled into the State's Benefit Access program, living in an owner occupied single family residence and provide proof of enrollment either in person or via regular mail to the Finance Department.

Some discussion ensued. Consensus of the board was to advance this item to the formal.

5. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Regulating Small Cell Wireless Telecommunication Facilities.

In 2007, the Village adopted regulations recommended by the Illinois Municipal League (IML) in response to the State Cable and Video Competition Law for the use of the Village's right-of-ways by telecommunications retailers and utility companies. Those regulations were reasonable and up to date based on the uses of the right-of-way at that time. The Village recently received a single application for a small cell wireless telecommunications facility to be located on an existing ComEd utility pole. This new technology is not sufficiently addressed in the existing regulations to protect the Village's interest in its right-of-ways; additional regulations are recommended with a supplemental permit. The ordinance in question adds regulations to the existing right-of-way regulations that are based on the standards of ordinances of various suburban communities and a recent model ordinance from the IML.

Some discussion ensued. Local businessman Alex King inquired as to the quantity of such requests expected in

the Village. Manager Keehner said this is the only request at this time. Attorney Binninger said this ordinance will help regulate these facilities in the Village. Consensus of the board was to advance this item to the formal.

6. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois, Abating the Tax Hereto Levied for the year 2016 to pay the principal of and interest on \$2,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2009A and \$7,000,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009B. *The debt associated with the 2009 Series A & B General Obligation Alternative Revenue Bonds are funded through Tax Increment Financing dollars and the Build America Bond payments. There are sufficient funds available with the sale of Village-owned property in the TIF to make the required payments for the 2017-2018 fiscal year. Thus, no additional tax money is required to make these payments and any monies associated with the 2009 Series A & B Bond issues can be abated for the 2016 tax levy. Therefore, it is recommended that the Village Board adopt an ordinance to abate the property tax levy connected with the 2009 Alternate Revenue Bonds, Series A & B.* Some discussion ensued. Finance Director Wachtel responded to questions from the board. Consensus of the board was to advance this item to the formal.

7. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Amending its Travel Expense Reimbursement Regulations to Comply with the Local Government Travel Expense Control Act. *Last summer, Governor Rauner signed the Local Government Travel Expense Control Act into law, which requires formal approval for travel expenses starting this spring. While the Village has travel policies in place, this law requires that the Village Board adopt specific language and processes for travel conducted by staff and elected officials.* Some discussion ensued. Consensus of the board was to advance this item to the formal.

8. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Approving Amended Purchasing Policies and Procedures. *Staff is proposing updates to our purchasing policy, including better defined purchasing authority limits, moving to weekly AP check processing, adding encumbrances, prevailing wage, responsible bidder language, and other minor clarifications and edits.* Some discussion ensued. Consensus of the board was to advance this item to the formal.

9. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Safety Incentive and Safe Driver Programs in an Amount Not to Exceed \$11,225 in the 2017-2018 Fiscal Year. *The Village of Villa Park Safety Committee is requesting continuation of the Village Safety Incentive and Safe Driver Programs for all eligible full-time and regular part-time employees for the 2017-2018 fiscal year. The Safety Incentive program is based on lost time due to chargeable injuries and establishes targeted amounts for employees by Department. If all eligible employees reach their goals, the cost of this program in FY 2017-18 will be approximately \$9,125. In addition, the Safe Driver Program awards a \$10 gift certificate to those employees that have zero chargeable accidents during the fiscal year. The cost of this program will be approximately \$2,100. For both programs the expected cost is \$11,225 for the 2017-2018 Fiscal Year. It is requested that the Village Board approve the programs.* Some discussion ensued. Human Resource Director Janet Gorman provided additional information and responded to questions from the board. Consensus of the board was to advance this item to the formal.

10. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Providing for the Submission to the Electors of the Village of Villa Park, DuPage County, Illinois, a Referendum of Whether the Village Should Increase the Rate of its Non-Home Rule Municipal Retailer's Occupation Tax and Non-Home Rule Municipal Service Occupation Tax.

The Village as a non-home rule municipality may impose a non-home rule Municipal Retailers' and Municipal Service Occupation Tax commonly referred to as a non-home rule sales tax. The tax may be imposed only in ¼ percent increments and may not be imposed for more than 1 percent. Recently, the DuPage Water Commission decreased their sales tax imposed on area retailers. Villa Park can take this opportunity to use proceeds from this sales tax to complete needed infrastructure projects including improvements to storm sewer, sewer separation, water, and wastewater. Presently by increasing the non-home rule sales tax by .05%, this would garner approximately \$1,500,000 annually. To increase the non-home rule sales tax it must be approved via voter referendum.

If approved, the following question would be placed upon the April 4, 2017 ballot: "Shall the Village of Villa Park increase the Village's Non-Home Rule Municipal Retailers' Occupation Tax and Non-Home Rule Municipal Service Occupation Tax (commonly referred to as a "municipal sales tax") from one half of one percent (.5%) to one percent (1.0%) for expenditure on public infrastructure, including the installation, replacement, and maintenance of sanitary sewer, storm sewer and water main systems, in accordance with and subject to the provisions of Sections 8-11-1.3

and 8-11-1.4 of the Illinois Municipal Code (65 ILCS 5/8-11-1.3 and 65 ILCS 5/8-11-1.4)?”

Some discussion ensued. Public Works Director Juskelis responded to questions from the board. Consensus of the board was to advance this item to the formal.

11. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, for an Engineering Services Agreement with Clark Dietz, Inc., of Chicago, Illinois, for Phase III Construction Services for the 2017 South Michigan Avenue Improvement Project (Park to Madison) in the Amount of \$159,500.

The Village has awarded a contract for the reconstruction and combined sewer separation of South Michigan Avenue between Park Boulevard and Madison Street to Clark Dietz, Inc., who submitted a proposal to provide Phase III construction engineering services to the Village at a cost of \$159,500. Funding sources for the project include the Street Improvement Fund (Referendum) and Wastewater Fund (Combined Sewer Separation).

Some discussion ensued. Resident Cheryl Tucker asked for clarification of the resolution. Assistant Engineer Jeremie Lukowicz provided additional information. Consensus of the board was to advance this item to the formal.

12. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, for an Engineering Services Agreement with Baxter & Woodman Consulting Engineers, of Crystal Lake, Illinois, for Phase II Design Engineering Services for the Ridge Road Water Main and Street Improvement Project (Yale to Ardmore) at a Cost Not to Exceed \$79,400.

The Village's Water Master Plan calls for the replacement of the water main on Ridge Road between Yale Avenue and Ardmore Avenue. The Village expects to obtain \$384,000 in funding from the Community Development Block Grant (CDBG) Program for construction. In order to be all inclusive and financially conscious, the Village has received permission from DuPage County to include the road improvements in the project with the same construction limits. Baxter & Woodman has submitted a proposed engineering services agreement to provide Phase II design engineering services for these improvements at a cost not to exceed \$79,400.

Consensus of the board was to advance this item to the formal.

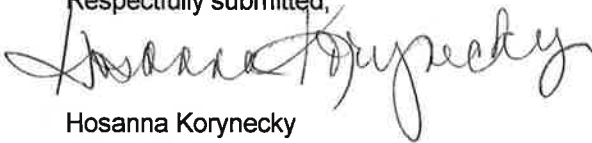
13. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Submittal of an Application to the DuPage County Community Development Commission (CDC) for Funding of the Second Avenue Combined Sewer Separation Project under the Community Development Block Grant Disaster Recovery (CDBG-DR) Program.

Staff wished to submit an application for grant funding for the construction of the Second Avenue Combined Sewer Separation Project under the Community Development Block Grant Disaster Recovery (CDBG-DR) Program. A resolution authorizing the submittal of an application, and the subsequent signing of an agreement is required as a part of the application submittal. The estimated total cost of construction of the project is \$549,000. Under the terms of the grant application, staff is applying for grant funding for the full amount of the estimated cost of construction.

Consensus of the board was to advance this item to the formal.

14. Convene to Formal Agenda.

Respectfully submitted,



Hosanna Korynecky
Village Clerk

VILLAGE OF VILLA PARK
20 S. Ardmore Avenue, Villa Park, IL 60181

January 23, 2017

FORMAL

MINUTES

Meeting was called to order at 8:30 p.m.

1. Village President's Report.
No report.

2. Public Comments on Agenda Items.
There were no participants.

3. Amendments of the Agenda.

Manager Keehner said Executive Session will not be required tonight. Motion by Trustee Cuzzone to remove Executive Session from the Agenda and seconded by Trustee Kase. Roll call vote tallied five (5) ayes made by Trustees Aiello, Kase, Cuzzone, Wagner and Taglia. There were no nays. Motion carried.

4. Consent Agenda:

a. Bill Listing dated January 23, 2017 in the amount of \$932,212.01.

b. Minutes from the Village COW Meeting for January 9, 2017.

c. Minutes from the Village Formal Board Meeting for January 9, 2017.

d. Minutes from the Public Hearing for January 9, 2017.

e. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Abating the Tax Hereto Levied for the year 2016 to pay the principal of and interest on \$2,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2009A and \$7,000,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009B.

The debt associated with the 2009 Series A & B General Obligation Alternative Revenue Bonds are funded through Tax Increment Financing dollars and the Build America Bond payments. There are sufficient funds available with the sale of Village-owned property in the TIF to make the required payments for the 2017-2018 fiscal year. Thus, no additional tax money is required to make these payments and any monies associated with the 2009 Series A & B Bond issues can be abated for the 2016 tax levy. Therefore, it is recommended that the Village Board adopt an ordinance to abate the property tax levy connected with the 2009 Alternate Revenue Bonds, Series A & B.

f. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Amending its Travel Expense Reimbursement Regulations to Comply with the Local Government Travel Expense Control Act.

Last summer, Governor Rauner signed the Local Government Travel Expense Control Act into law, which requires formal approval for travel expenses starting this spring. While the Village has travel policies in place, this law requires that the Village Board adopt specific language and processes for travel conducted by staff and elected officials.

g. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Approving Amended Purchasing Policies and Procedures.

Staff is proposing updates to our purchasing policy, including better defined purchasing authority limits, moving to weekly AP check processing, adding encumbrances, prevailing wage, responsible bidder language, and other minor clarifications and edits.

h. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Safety Incentive and Safe Driver Programs in an Amount Not to Exceed \$11,225 for the 2017-2018 Fiscal Year.

The Village of Villa Park Safety Committee is requesting continuation of the Village Safety Incentive and Safe Driver Programs for all eligible full-time and regular part-time employees for the 2017-2018 Fiscal Year. The Safety Incentive program is based on lost time due to chargeable injuries and establishes targeted amounts for employees by Department. If all eligible employees reach their goals, the cost of this program in FY 2017-18 will be approximately \$9,125. In addition, the Safe Driver Program awards a \$10 gift certificate to those employees that have zero chargeable accidents during the fiscal year. The cost of this program will be approximately \$2,100. For both programs the expected cost is \$11,225 for the 2017-2018 Fiscal Year. It is requested that the Village Board approve the programs.

i. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, for an Engineering Services Agreement with Clark Dietz, Inc., of Chicago, Illinois, for Phase III Construction Services for the 2017 South

Michigan Avenue Improvement Project (Park to Madison) in the Amount of \$159,500.

The Village has awarded a contract for the reconstruction and combined sewer separation of South Michigan Avenue between Park Boulevard and Madison Street. Clark Dietz, Inc. has submitted a proposal to provide Phase III construction engineering services to the Village at a cost of \$159,500. Funding sources for the project include the Street Improvement Fund (Referendum) and Wastewater Fund (Combined Sewer Separation).

j. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, for an Engineering Services Agreement with Baxter & Woodman Consulting Engineers, of Crystal Lake, Illinois, for Phase II Design Engineering Services for the Ridge Road Water Main and Street Improvement Project (Yale to Ardmore) at a Cost Not to Exceed \$79,400.

The Village's Water Master Plan calls for the replacement of the water main on Ridge Road between Yale Avenue and Ardmore Avenue. The Village expects to obtain \$384,000 in funding from the Community Development Block Grant (CDBG) Program for construction. In order to be all inclusive and financially conscious, the Village has received permission from DuPage County to include the road improvements in the project with the same construction limits. Baxter & Woodman has submitted a proposed engineering services agreement to provide Phase II design engineering services for these improvements at a cost not to exceed \$79,400.

k. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Submittal of an Application to the DuPage County Community Development Commission (CDC) for Funding of the Second Avenue Combined Sewer Separation Project under the Community Development Block Grant Disaster Recovery (CDBG-DR) Program.

Staff wishes to submit an application for grant funding for the construction of the Second Avenue Combined Sewer Separation Project under the Community Development Block Grant Disaster Recovery (CDBG-DR) Program. A resolution authorizing the submittal of an application, and the subsequent signing of an agreement is required as a part of the application submittal. The estimated total cost of construction of the project is \$549,000. Under the terms of the grant application, staff is applying for grant funding for the full amount of the estimated cost of construction.

Motion to approve Consent Agenda was made by Trustee Aiello and seconded by Trustee Kase. There were no questions, comments or discussion. Roll call vote tallied five (5) ayes made by Trustees Aiello, Cuzzone, Kase, Wagner and Taglia. There were no nays. Motion carried.

5. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Providing for the Submission to the Electors of the Village of Villa Park, DuPage County, Illinois, a Referendum of Whether the Village Should Increase the Rate of its Non-Home Rule Municipal Retailer's Occupation Tax and Non-Home Rule Municipal Service Occupation Tax.

The Village as a non-home rule municipality may impose a non-home rule Municipal Retailers' and Municipal Service Occupation Tax commonly referred to as a non-home rule sales tax. The tax may be imposed only in ¼ percent increments and may not be imposed for more than 1 percent. Recently, the DuPage Water Commission decreased their sales tax imposed on area retailers. Villa Park can take this opportunity to use proceeds from this sales tax to complete needed infrastructure projects including improvements to storm sewer, sewer separation, water, and wastewater. Presently by increasing the non-home rule sales tax by .05%, this would garner approximately \$1,500,000 annually. To increase the non-home rule sales tax it must be approved via voter referendum.

If approved, the following question would be placed upon the April 4, 2017 ballot: "Shall the Village of Villa Park increase the Village's Non-Home Rule Municipal Retailers' Occupation Tax and Non-Home Rule Municipal Service Occupation Tax (commonly referred to as a "municipal sales tax") from one half of one percent (.5%) to one percent (1.0%) for expenditure on public infrastructure, including the installation, replacement, and maintenance of sanitary sewer, storm sewer and water main systems, in accordance with and subject to the provisions of Sections 8-11-1.3 and 8-11-1.4 of the Illinois Municipal Code (65 ILCS 5/8-11-1.3 and 65 ILCS 5/8-11-1.4)?"

Motion to approve the resolution was made by Trustee Aiello and seconded by Trustee Kase. There were no questions, comments or discussion. Roll call vote tallied five (5) ayes made by Trustees Aiello, Kase, Cuzzone, Wagner and Taglia. There were no nays. Motion carried.

6. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Establishing a Senior Discount Program for the Stormwater Management Program Charge and the Combined Sewer Separation Charge.

During a recent Village Board meeting staff was tasked with developing a senior discount to alleviate the financial burden upon senior citizens relating to the combined sewer separation charge and stormwater management program charge. In response to this request, a program was developed that uses the State's Benefit Access program as a key factor. Any senior enrolled in the State's Benefit Access program and living in a single family owner occupied residence is eligible for the 50% subsidy: briefly, the senior must be enrolled into the State's Benefit Access program, living in an owner occupied single family residence and provide proof of enrollment either in

person or via regular mail to the Finance Department.

Motion to approve the ordinance was made by Trustee Wagner and seconded by Trustee Kase. There were no questions, comments or discussion. Roll call vote tallied five (5) ayes made by Trustees Kase, Cuzzone, Wagner, Aiello and Taglia. There were no nays. Motion carried.

7. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Regulating Small Cell Wireless Telecommunication Facilities.

In 2007, the Village adopted regulations recommended by the Illinois Municipal League (IML) in response to the State Cable and Video Competition Law for the use of the Village's right-of-ways by telecommunications retailers and utility companies. Those regulations were reasonable and up to date based on the uses of the right-of-way at that time. The Village recently received a single application for a small cell wireless telecommunications facility to be located on an existing ComEd utility pole. This new technology is not sufficiently addressed in the existing regulations to protect the Village's interest in its right-of-ways; additional regulations are recommended with a supplemental permit. The ordinance in question adds regulations to the existing right-of-way regulations that are based on the standards of ordinances of various suburban communities and a recent model ordinance from the IML.

Motion to approve the ordinance was made by Trustee Cuzzone and seconded by Trustee Kase. There were no questions, comments or discussion. Roll call vote tallied five (5) ayes made by Trustees Cuzzone, Wagner, Aiello, Kase and Taglia. There were no nays. Motion carried.

8. Public Comments on Non-Agenda Items.

There were no participants.

9. Village Clerk's Report.

Clerk Korynecky had no report or recommendations.

10. Village Trustee's Report.

Trustee Kase thanked Police Chief Pavelchik and Fire Chief Rakosnic on the work done by their departments regarding a recent hit and run at Ardmore and Jackson.

Trustee Cuzzone had no report or recommendations.

Trustee Wagner said the Environmental Concerns Commission will meet on January 26 at 7:15 p.m. at Village Hall. This commission and the Traffic and Safety Commission are still looking for new members. He said the Park Arts Center will have a new exhibit with a reception on February 8 from 6-8 p.m. The Garden Club of Villa Park will meet on January 24 at 7:30 p.m. at the Community Recreation Building.

Trustee Aiello congratulated the Willowbrook High School basketball team.

11. Village Manager's Report.

Manager Keehner asked for approval of a new travel expense involving two employees going to a snow conference. Consensus to approve the expenditure with formal action at the next board meeting tallied five (5) ayes made by Trustees Aiello, Kase, Cuzzone, Wagner and Taglia. There were no nays.

Manager Keehner referred to a resident complaint about a water shut off without notification to the residents and reviewed the steps been taken by staff to notify the residents.

He referred to a letter from the Parks and Recreation Advisory Commission discussing the idea of developing a recreation center and/or pool. Parks and Recreation Director Gola read the letter for the public and reviewed the results of a survey presented to the residents. He also reviewed the projects completed in 2016 and said the Parks and Recreation Department is looking for direction from the board on what to do with the aging pools. Trustee Wagner thanked the Parks and Recreation Advisory Commission on their proactive thinking. Trustee Cuzzone referred to the Master Plan for the Village and said this is a good long range plan for the Village. Trustee Aiello referred to the Lufkin Pool and the condition of the Lufkin agreement to keep the area an open space. Trustee Kase said he would like to meet with the Parks and Recreation Advisory Commission to provide input from the board. Parks and Recreation Advisory Commissioner Jorge Cordova reviewed the need for a recreation area in the Village and Commissioner Jen Burns spoke about the need for a Village gymnasium and an indoor pool for the swim teams.

Manager Keehner also gave an update on the Garden Station and said the owners of the property received an offer to sell from developers able to complete the project.

12. Village Attorney's Report.

No report.

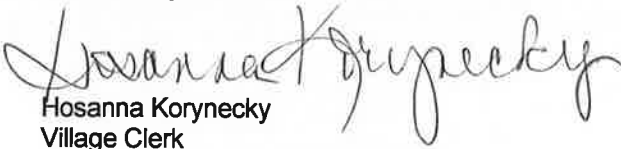
13. Consider Executive Session.

- a. 5ILCS 120/2 (c) (5) (purchase or lease of property).
- b. 5ILCS 120/2 (c) (6) (sale or lease of property).
- c. 5ILCS 120/2 (c) (11) (pending litigation).
- d. 5ILCS 120/2 (c) (21) (discussion of closed session minutes).

14. Adjournment.

Motion to adjourn was made by Trustee Cuzzone and seconded by Trustee Kase. Voice vote passed with all ayes. Motion carried. Meeting adjourned at 9:05 p.m.

Respectfully submitted,



Hosanna Korynecky
Village Clerk